SAN PASQUAL/LAKE HODGES PLANNING GROUP MEETING
THURS, FEBRUARY 6, 2014

Meeting called to order 7:02 p.m.

Members present: Terry Parrish, Ben Hillebrecht, Bob McClure, Charlie Janzic, Kody Songer, Joe Ferguson, Frank Konyn

Guests: Martha Daley, Edie Hillebrecht , Dru Corsini

Introductions

Minutes of previous meeting approved: Karen motions; Charlie seconds; all approved

Police Report:

I have just a little information for December and January I will just pass it to you; December there were 37 calls for service up there mostly hazards and we took one theft report. January had 41 calls for service, again hazards and a few false burglar alarms, and one DUI related arrest.

Old Business:

A counter was placed on the road in early Nov but no numbers given. Micro Grants: Frank said it would only apply to signage. No aid available to fill out out grant applications

New Business: Many invitations to various events extended to group

Election to fill our vacant seat by Martha Daley. Brief Biography given. Terry moved to accept; Joe seconded. Unanimously approved

Reports from City Staff:

Mike Lieberman:

AB 230:

- Would require that youth sports leagues disclose whether or not they conduct background checks on volunteers, or volunteer coaches
- Provides parents an important tool to ensure the safety of their children

- Passed the Assembly with bipartisan support, and is now waiting in the Senate

AB 1335:

- Public Safety – would increase the sentence for individuals who commit sexual assaults on mentally or physically disabled individuals.
- As the law currently stands, sentences aren't as stringent. This would make it so that individuals who commit these horrible crimes are more thoroughly punished.
- Passed the Assembly with bipartisan support, and is now waiting in the Senate

Reminder:

We're here in the district office to help, if you run into state-related issues. Our office is located in Carmel Mountain Ranch. Or give us a call at (858)675-0077.

Report from Lee Friedman:We've had a very productive start to the new year. On Tuesday, January 16th, the San Diego City Council unanimously approved a $120 infrastructure bond. This surge will invest more than $40 million toward street repairs and will provide over $25 million in fire and public safety improvements. This include two NEW firestations! There will also be funding for sidewalk improvements (which is great because we just kicked off a City-wide sidewalk condition assessment), $21 million for storm-drain improvements, and funding for a new libraries.

Councilmember Kersey is committed to rebuilding San Diego, and he knows we won't be able to lease-revenue bond forever. Now, we've probably got another good chunk worth of property for at least one more bond, but the Councilmember has made it a priority this year to begin the conversation of how we can fund infrastructure long-term. One of his ideas we'll be considering is dedicating 1/2 of all new revenues to infrastructure projects.

We also just had our first Infrastructure Committee of the new year! We had a report on our City's bridges, went over the Committee's 2014 infrastructure priorities, and self-reported summary data from our Infrastructure Workshop Questionnaires. Not surprisingly, streets and roads remain the highest priority to the respondents, followed by water.and waste-water infrastructure.

We've also put in our priorities for the other Committees the council member currently serves on.

For Public Safety and Livable Neighborhoods Councilman Kersey will continue to advocate for increased police recruitment and retention. Another important priority is initiating a Fast Response Squad pilot program in the San Pasqual Valley.

The Councilman has also made regulating electronic cigarettes like traditional tobacco cigarettes a priority - and we'll most likely begin this discussion in the March PS&LN committee.

Councilman Kersey also sits on the Economic Development and Intergovernmental Relations Committee (formally the Rules and Economic Development committee). The Councilman has again called for Open Data policy, as well as reforming City regulations to help our emerging craft-beer/brew-tech scene. Other priorities include continued partnership with the Airport Authority to bring more direct flights to San Diego as well as working with the Brookings Institute on Foreign Direct Import and the Metropolitan Export Initiative.

Finally, for the Budget Committee, the Councilmember has made funding police and fire positions a priority, setting and maintaining healthy reserve levels, continuing much-needed condition assessments, and accelerating the delivery of infrastructure projects.

Ideas for speakers at Annual Meeting. Decided to postpone meeting till speakers available. Also, no relevant material pertinent to Valley.

Karen moved to adjourn; Ben seconded.

Respectfully submitted,

Terry Parrish